



# FLAGSTAFF POLICE DEPARTMENT

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Chief of Police  
Kevin D. Treadway

## MEMORANDUM

16-093-01

**TO** Chief Kevin Treadway

**FROM** Sgt. Matt Wright

**DATE** August 30, 2016

**REF** LIQUOR LICENSE Person to Person Transfer- Series 9- "Cork'n Bottle"

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On August 30, 2016, I initiated an investigation into an application for a series 09 (liquor store) person to person transfer. The application was filed by Agent Danny Thomas on behalf of the new owners, Karan Patel, Kunal Patel, and Dharmesh Vora (Controlling Persons). The liquor store is located at 824 N. Beaver Flagstaff. This is an application to transfer the existing license 09030016 from the name of the previous owner (Doreen Evans) to the current business owner and license applicants Karan Patel, Kunal Patel and Dharmesh Vora.

A query through local systems and public access on Karan Patel, Kunal Patel, and Dharmesh Vora showed no derogatory records in the last five years. The business is located more than 300 feet from any church or school. Danny stated he is the listed agent for administrative purposes only. Danny confirmed Karan and Kunal Patel would be operating the day to day business. Karan and Kunal have no past liquor law violations. Danny also confirmed the Cork'n Bottle has been operating on an interim permit since August 12, 2016.

Karan Patel, and Kunal Patel, currently own liquor licenses as Ponderosa Bar and Horseman's Lodge. No fines or violations could be located on any of the liquor licenses.

As a result of this investigation, I can find no reason to oppose this series 09 liquor license person to person transfer. Recommendation to Council would be for approval.